

ACTIONS FROM THE APRIL 23, 2012 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

Committee Members: Gus Pego (Present), Harold Desdunes (Present), Debora Rivera (Present), Alicia Trujillo (Present)

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
4/23/2012	12613	Final Selection	Approved	Consultant Selections Committee. S.R. 823/NW 57 Avenue 2012 construction engineering and inspection (CEI). The Technical Review Committee (TRC) ranked the three shortlisted firms by interviews. The committee selected Carnahan Proctor & Cross, Inc.	Albert Salas
4/23/2012	12640 / 12641 / 12642	Final Selection	Approved	Consultant Selections Committee. Districtwide miscellaneous location survey consultant. Three contracts will be awarded from this advertisement. The TRC ranked the five shortlisted firms by written proposals. The committee selected Atkins North America, Inc.; F.R. Aleman & Associates, Inc. and C H Perez & Associates Consulting Engineers, Inc.	Charles (Ed) Clark
4/23/2012	13636 / 13637	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide project development and environment (PD&E) consultant support. Two contracts will be awarded from this advertisement. When one company prepares a report, the other company will review it, so the district needs two companies under contract for this work. Metric Engineering has the current contract. The district received six letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. The committee shortlisted four firms: Corzo Castella Carballo Thompson Salman, P.A.; Gannett Fleming, Inc.; Kimley-Horn & Associates, Inc. and Metric Engineering, Inc.	Jeannine Gaslonde / Nicholas Danu

4/23/2012	13645 / 13646	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide public transportation consultant services. Two contracts will be awarded from this advertisement. Gannett Fleming has the current contract. This contract includes aviation site visits and inspections (in addition to rail and other systems). HNTB worked for Miami International Airport and Jacobs worked for an airport in Monroe County, so if they are selected, ask how to resolve any conflicts. The district received seven letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. The committee shortlisted five firms: BCC Engineering, Inc.; Burns & McDonnell Engineering Company, Inc.; C H Perez & Associates Consulting Engineers, Inc.; Gannett Fleming, Inc. and Jacobs Engineering Group, Inc.	Paola Baez / Dionne Richardson
4/23/2012	Procurement Awards Committee			None	
4/23/2012	Landscaping: 18 Mile Stretch Animal Crossing #2 (on S.R. 5/U.S. 1) Old Business		Approved	Miscellaneous Landscaping Push-Button Projects Districtwide. The department agreed with the Army Corps of Engineers (ACOE) and Fish & Wildlife to mitigate an area cleared and used to store fill during construction of a recently completed roadway project. It is proposed to restore the area and add shrubs. The estimate is \$60,000 to \$65,000. On April 9 the committee deferred this item. As mitigation for work done on the 18 Mile Stretch on S.R. 5/U.S. 1, the department removed a road on land belonging to the South Florida Water Management District (SFWMD). It will be more 'functional' to modify the permit and leave a little fill to create a raised area which can become a 'tree island' to provide cover for wildlife. The department must monitor the mitigation site and control exotics there. ACOE wants the area to be planted, and this also will help keep out exotics. Reportedly the contractor 'overcleared' onto private property, but the property owner has not contacted the department.	Paul Moss
4/23/2012	Landscaping: 18 Mile Stretch Animal Crossings #3 and 4 (on S.R. 5/U.S. 1)			The department has received verbal requests to look at adding landscaping on the department's right of way (ROW) at these crossings. Sabal palms and boulders would allow animals through but make it hard for All-Terrain Vehicles (ATVs) to enter. Don't exceed the permit requirements.	Paul Moss

4/23/2012	Landscaping: S.R. 934/71 Street from Bay Drive to S.R. A1A/Collins Avenue Irrigation Repairs Old Business		Conditionally Approved	Miscellaneous Landscaping Push-Button Projects Districtwide. During resurfacing project number 419825-1 at this location, reportedly the contractor tore up an irrigation pipe. The City of Miami Beach wants the department to make repairs to this portion of their existing irrigation system. The contractor submitted an estimate of \$28,321, which was considered high for the repairs. The estimate to install the irrigation sleeve and polyvinyl chloride (PVC) pipe and replace some irrigation heads is more than \$10,000 under the push-button contract. On April 9 the committee deferred this item. Is the city's irrigation system on the department's ROW? If so, is it there by permit? Is there a maintenance memorandum of agreement (MMOA) for it? Apparently the city did not mark the location of their irrigation system before the project. Find out who installed the irrigation system and under what sort of agreement. If Paul Moss confirms that the irrigation system was installed on the department's ROW with a permit, then the committee approves making the repairs. If it was installed without a permit, the department will	Paul Moss
4/23/2012	Landscaping: Tree Trimming Old Business		Deferred	Miscellaneous Landscaping Push-Button Projects Districtwide. Trees along S.R. 972/Coral Way, S.R. 976/SW 40 Street/Bird Road and S.R. 959/SW 57 Avenue/Red Road have low-hanging branches which should be trimmed for safety. An arborist must mark the trees to show which branches to trim and where. Paul Moss' landscape push-button contract includes the needed expertise. Renato Marrero manages one or more contracts for tree trimming. Perhaps their contractors can work together on this issue. Coral Way is historic and has a tree society. The department needs signed and sealed plans to present to the State Historic Preservation Officer (SHPO). On April 9 the committee deferred this item. These trees must be trimmed every few years so they do not block driver's view of traffic signals. Paul Moss is developing plans so he will have a scope of work.	Paul Moss

4/23/2012	New Contract with DHSMV for Enhanced Enforcement of Express Lanes & Ramp Metering	Execute Contract	Approved	Enhanced Enforcement of the express lanes and ramp metering systems. Florida Department of Highway Safety and Motor Vehicles (DHSMV), Division of Florida Highway Patrol, Troop E. Original amount (budgetary ceiling) \$1,101,010, consisting of \$362,074 in fiscal year (FY) 2012/13, \$366,936 in FY 2013/14 and \$372,000 in FY 2014/15. Three year contract with a term of approximately July 1, 2012 through June 30, 2015. This contract will have a renewal option.	Arnaldo Fernandez
4/23/2012	C6735	Supplement	Approved	Supplement 38. Professional and technical support for the Miami Intermodal Center (MIC). AECOM Technical Services, Inc. Original contract amount \$3,000,000.00; current amount \$75,581,818.66; 100% of contract committed; requested amount \$264,360.00. Ten year contract, executed May 8, 1998, due to expire on December 31, 2014. Post design services for the MIC/Miami International Airport (MIA) West and East Concourses. There have been more Requests for Information (RFIs) and issues than expected, so these funds are needed to continue services through June 30, 2012.	Carl Filer
4/23/2012	MIC Business/Update			None	
4/23/2012	New JPA with Monroe County for Pigeon Key Ferry Services			Joint Participation Agreement (JPA) with Monroe County for Pigeon Key ferry services. Original amount \$125,000. The department will pay up to \$125,000 under this agreement, which is cut in half this time. Previously, the department had told Monroe County that the department would not pay for this service. This is an informational item.	Dennis Fernandez
4/23/2012	Locally Funded Agreements			None	
4/23/2012	CIGP			None	
4/23/2012	Construction Supplemental			None	

4/23/2012	BDJ68 Administrative Issue			Intelligent Transportation System (ITS) operations consultant. AECOM USA, Inc. This contract is due to expire on December 18, 2012. At the January 23, 2012 meeting, the project manager reported that he would like to renew this contract for three years. At the April 23 meeting someone asked if this contract should be renewed or re-procured? District Six needs information from the renewals done in Districts One and Seven to show if current prices for these services are down, up or the same as when this contract was procured originally. Reportedly the department cannot renew Professional Services contracts. During gaming last year, District Six was not aware of that restriction and put \$3 million worth of renewals into the Consultant Acquisition Plan (CAP). If the district has re-procure the contracts it will take six months of work and \$1.5 million in the CAP may not go through.	Arnie Fernandez
4/23/2012	Meeting Time			The meeting began at approximately 1:00 PM and ended at approximately 2:00 PM.	